



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

March 22, 2010

Agenda

REGULAR SESSION

- | | | | |
|---|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes February 22, 2010 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. 2010 Legislative Session Outcome | (information) | 7:55 am – 8:15 am | * |
| V. Board of Trustees Calendar 2010-2011 Proposed | (discussion) | 8:15 am – 8:25 am | * |
| VI. Guidance Newsletter | (information) | 8:25 am – 8:35 am | * |
| VII. Staffing 2010-2011 | (discussion) | 8:35 am – 8:45 am | * |
| VIII. Board of Trustees Bylaws Proposed Amendment | (discussion) | 8:45 am – 9:00 am | |
| IX. Student Code of Conduct Policy Proposed Amendment | (discussion) | 9:00 am – 9:20 am | |
| X. Other Business | (discussion) | 9:20 am – 9:30 am | |